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Mr Slaughter moved that W. N. Byers and Thos Gibson be elected Public Printers by acclamation Carried

Mr Allen moved that a Committee of five be appointed to memorialize the President of the United States for the appointment of a resident Agent for the Arapahoe and Cheyenne Indians.

The Committee consists of Henry Allen W. Larimer, W. N. Byers, Henry McCoy N. G. Wyatt.

Mr Allen moved that a vote of thanks be tendered the officers for the efficient manner in which they discharged their duties. Carried

Mr McLain moved that a vote of thanks be tendered to Messrs Blake and Williams for the use of the room.

Mr McLain moved that Convention do now adjourn. — Carried

The Convention adjourned Thos Gibson
Clerk

On Education and School funds — S. W. Beall
L. J. Russell, J. J. Randau

On Amendments and Miscellaneous Matters
J. M. Fox, J. M. Shaffer, Thomas Warren

On Schedule L. J. Winchester, H. P. A. Smith
D. D. Cook,

Mr Allen moved that the report submitted by the President be adopted. Carried

Several motions were made to form new precincts, and withdrawn, the following prevailing;

Mr Wyatt moved that a Committee of three be appointed whose duty it shall be to form new precincts, from which delegates may be sent to the Convention on the same ratio of population as agreed upon at the preliminary Convention

The Ayes and noes were called for which resulted, ayes 18 Noes 5

N. G. Wyatt, E. P. Stout, D. G. Davis were appointed said Committee

Mr McCoy moved that the Convention adjourn sine die. Lost.

Mr Byers moved that the Several Committees on the Constitution be instructed to report to the Convention at its next assembling. Carried

Mr Cox moved that when this Convention adjourn, it adjourn to the first Monday in September

Mr McCoy moved as an amendment the first Monday of August. Carried that a committee of 13 be appointed to report a programme for the further action of the Convention at its next meeting. Lost

The original motion of Mr Byers was carried

Mr Stout moved that the Convention adjourn till tomorrow morning at 8 O'clock Carried

Convention adjourned. Thos Gibson
Clerk

Tuesday May 7th 1859
8 o'clock A.M.

The Delegates being present the President took the Chair & called the Convention to order.

Mr Williams moved the Convention adjourn sine die: Lost.

Mr Allen moved that the words "adjourn sine die" be stricken out and "receive the Presidents report on Committees" be inserted, and called for the previous question. Carried

The President presented the following report of Committees

On Preamble and Bill of Rights — W. N. Byers, E. P. Stout, L. J. Easter.

On Suffrage and Distribution of Power —
Wm Larimer Jr, Wm M. Slaughter, W. A. Foster.

On Legislative and Executive Departments
Henry McCoy, A J Williams, Wm Clancy

On Judiciary — N. G. Wyatt, W. P. McClure
Henry Allen,

On Militia, State Debts and Corporations
J. H. Turner, Hickory Rogers R. E. Whitsitt

for absent members. Motion lost

The ballots cast were as follows:

Waggoner, 16. Byers 11. Allen 1

Mr Allen moved that J. W. Waggoner be declared unanimously elected President of this Convention.

Mr Lanier moved the following be declared the duly elected officers of the Convention, by acclamation. Carried

Henry Allen, E P Stout, R Sopris, L. Ferguson, E. B. Patterson Vice Presidents.

Thomas Gibson Chief Clerk

J J Shanley Asst Clerks

J P Farrar Sergt at Arms.

Mr Lanier moved that Revd. Mr Fisher be requested to open the Convention by prayer Carried.

Mr McLain moved to adjourn till tomorrow at 9 o'clock A.M. Withdrawn

Mr Turner moved that the Chairman appoint the several Committees necessary to the drafting of a Constitution for a State Government and report them to the Convention tomorrow morning at 9 o'clock, and then adjourn to that hour. Withdrawn

Mr Byers moved that the President appoint the Committees of 3 on the several topics necessary in the drafting of a Constitution for a State Government previous to the adjourned meeting

J W Beall moved as an amendment

beg leave to report to the Convention, the following names as permanent officers of this Convention:

President Wm N. Byers,

Vice Presidents — Hon. Allen, E. P. Stout R. Sopris, Geo. Ferguson, C. B. Patterson.

Chief Clerk — Thomas Gibson

Ass't Clerk — J. J. Shaffer

Sergeant at Arms — J. P. Foster

On motion of Mr Slaughter, the report was received and Committee discharged.

Mr Cook moved that the report be adopted

Mr McClure, moved as an amendment that the Officers reported be voted for by ballot. Mr Cook accepted the amendment.

Mr Rankin moved that the vote be viva voce

Mr Turner moved as an amendment that the Chairman be elected viva voce.

Mr Rankin moved that we proceed to the election of permanent Officers by viva voce

Mr McCoy moved that the Convention proceed to the election of permanent officers by ballot. Lost

Mr McCoy, moved that the Convention proceed to the election of President by ballot. Carried

Mr McClure nominated Judge Wagner.

On motion of Mr Reed Three Tellers were appointed namely, Messrs Reed, Walker and Foster.

Pending the balloting a question was raised whether the delegation from precincts not fully represented be allowed to cast their full vote

Mr McCoy moved that the delegation from each precinct be allowed to vote by proxy

D. D. Cook, W. D. McLain, A. J. Gay. [illegible]

Fountain City — Henry McCoy, Dan'l Davis, C. B. Patterson, R. Eads, J. M. Shaeffer, J. B. Calvin, G. McDougal, F. J. Bruno, Marion Fields, S. J. Ensley.

Douglas City — W. G. Preston, J. Provost,

Lupton's Fort, — A. J. Williams

Denver City — Gen. Wm Larimer Jr. S. W. Wagoner, W. Clancy, S. W. Beall, W. P. McClure, E. P. Stout, H. P. A. Smith, J. M. Fox R. E. Whitsitt,

Gregory Diggings — J. Mastin, D. Davenport, J. H. Turner, S. Kidd, Thomas Warren, R. Sopris, W. S. Foster W. A. McFadding J. A. Edwards J. H. Gregory.

Auraria — Hickory Rogers, Dr. Ferguson,

Sanders Ranch — J. J. Karidan

Eldorado — L. J. Winchester

Nugentville — A. G. Wyatt

Baden — A. C. Smith

Highland — J. H. Dailey,

Colona — J. McDonald, C. Raymond;

On motion of Mr. Slaughter the report was received and Committee discharged.

On motion of Mr. Slaughter, a Committee of Five was appointed on permanent Officers, consisting of W. M. Slaughter, H. Rogers, S. Kidd S. W. Wagoner, W. G. Preston,

Mr Slaughter, Chairman of Committee, reported the following:

We the Committee on permanent organization, Pursuant to previous arrangement, made by preliminary Convention, the Delegates elect to the Constitional Convention for the State of Jefferson met at Denver City on Monday June 6th 1859 at 2 O'clock P. M.

Judge S. W. Wagoner called the meeting to order and moved that W. N. Byers be called to the Chair temporarily, which was carried.

On motion of Gen. Larimer, Thomas Gibson was elected Clerk pro tem.

In a short address the Chairman stated the business of the Convention, and

On motion of W. D. McLain, Committee on credentials was appointed, consisting of McLain of Auraria, Larimer of Denver, Dudley of Highland, McCoy of Fountain City, Rogers of Huerfano, Wyatt of Russellville, Williams of Tepton, Preston of Douglass, Randall of Sanders, Smith of Baden.

On motion of Mr Randall the Convention took a recess for 15 Minutes at which time the Committee on credentials were requested to be ready to report.

Mr. McLain, Chairman of Committee on credentials presented the following report:

The Committee on Credentials beg leave to report that they have examined the credentials of the parties from the following districts, and report the following named persons as legally elected delegates:

Auraria — W. M. Slaughter, Henry Allen, Richd. L. Wootton, W. N. Byers, J. Pollock, L. J. Russell